

Spruce Creek Property Owners' Association, Inc.
Board of Directors

MINUTES OF January 20, 2006 BOARD MEETING

Present at the SC POA Conference Room at the noticed time of 3:00 PM, January 20, 2006 were all five directors; Tim Plunkett, Dawn Sautter, Alan Baltz, Wally Ritchie, and Laura Munro. An overflow crowd of more than 50 members of the Association were in attendance and the voluntary member sign-in sheet will be filed with the official copy of these minutes kept in the minute book.

President Plunkett presided and called the meeting to order at 3:04.

A motion was made to waive reading of the previously distributed minutes of the January 10, 2006 Board meeting and the minutes were then unanimously approved.

A motion was made and unanimously passed to move the Agenda item requested by Tony Minner to the front of the meeting since the large crowd appeared to be interested primarily in that item.

Mr. Minner read aloud a statement from a so-called "Committee of Concerned Citizens" calling for the resignation of Directors Plunkett and Ritchie.

The Chair called for reports from the Officers who then gave brief reports.

The Chair called for any reports from the Committee Chairs. The aviation committee reported that it was working on a seminar for February. The Community relations committee reported that all planning was in place for the Jan 28 Bonfire event.

The Board considered the request from the Public Works Committee to award the contract lawn maintenance contract to Sunshine Lawn Service. A Discussion was held with the committee chair and members present. It was discussed that the selected bid was a late bid. Upon motion made, seconded and unanimously approved it was RESOLVED:

That the lawn maintenance contract be re-bid on thirty-day window with the board approving the rfp.

A discussion was had regarding storm water management issues. Upon motion made second and unanimously approved it was RESOLVED:

That the Officers locate a suitable Licensed Professional Engineer to be available to provide competent professional advise to the Board and Committees dealing with Storm Water Management issues.

Upon motion made second and unanimously approved it was RESOLVED:

That approval is given for the Fly-Market event to be held on SC POA common property.

Upon motion made, seconded and unanimously passed, the meeting was adjourned.

Submitted January 20, 2006.

Wallace Ritchie
Secretary

Note: Minutes of the meeting are not official until approved by the Board at a subsequent Board meeting. These minutes were approved at the January 31, 2006 Board Meeting.